

AUDIT SUBCOMMITTEE¹
of the
Legislative Management Committee
MEETING AGENDA

DATE: Tuesday, January 16, 2007
TIME: 2:30 p.m.
PLACE: **W110** - State Capitol Complex

ORDER OF BUSINESS

1. Approval of prior meeting minutes
2. Audit report presentation:
 - a) **A Performance Audit of Utah Charter Schools** (Report #2007-01)
 - Presented by: Wayne Kidd, Audit Supervisor
 - Response by: Patti Harrington, Superintendent, Utah State Board of Education
 - b) **A Limited Review of Fiscal Note Accountability** (Report #2007-02)
 - Presented by: Janice Coleman, Audit Supervisor
 - c) **A Performance Audit of UDOT Project Costs** (Report #2007-03)
 - Presented by: James Behunin, Audit Supervisor
 - Response by: John Njord, Executive Director, Dept of Transportation
3. Audit Requests
4. Other Business
5. Adjournment

SUBCOMMITTEE MEMBERS

President John L. Valentine, Co-chair
Senator Mike Dmitrich

Speaker Greg J Curtis, Co-chair
Representative Ralph Becker

Note: Portions of this meeting may be closed to the public as permitted by the Utah Open and Public Meetings Act (Utah Code 52-4-5)